



29TH SEPTEMBER 2023

**PARTNERIAETH JOINT COMMITTEE
VIRTUAL MEETING AT 10.00 AM,
ON FRIDAY, 6TH OCTOBER, 2023**

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF PARTNERIAETH MEETING HELD ON THE 23 JUNE 2023** 3 - 8
4. **MATTERS ARISING FROM THE MINUTES (IF ANY)**
5. **OPTION RE NOMINATION OF VOTING MEMBERS OF PARTNERIAETH JOINT COMMITTEE** 9 - 18
6. **LETTER FROM THE CHAIR OF THE PARTNERIAETH SCRUTINY COUNCILLOR GROUP** 19 - 24
7. **PARTNERIAETH FINANCIAL REPORT 2023-24** 25 - 34
8. **PARTNERIAETH HEAD OF INTERNAL AUDIT ANNUAL ASSURANCE OPINION 2022-23** 35 - 42
9. **PARTNERIAETH ANNUAL GOVERNANCE STATEMENT 2022-23** 43 - 58
10. **INTERNAL AUDIT WORK PROGRAMME 2023-24** 59 - 64
11. **PARTNERIAETH PERFORMANCE FINANCIAL YEAR 2023-2024 BUSINESS PLAN CYCLE** 65 - 86
12. **PARTNERIAETH STAKEHOLDER PERCEPTION SURVEY (NET PROMOTER SURVEY)** 87 - 104
13. **PARTNERIAETH RISK REGISTER** 105 - 130



14. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT OF SECTION 100B (4)(B) OF THE LOCAL GOVERNMENT ACT 1972